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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-

AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE CONTRACT AUTHORITY BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND ICF JONES & STOKES, INC. IN SUPPORT OF BAY-DELTA PLANNING EFFORTS

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is responsible for the regulation of activities and factors that may affect the quality of the waters of California (Wat. Code, §§ 13000, 13001), including the development and implementation of water quality control plans to protect beneficial uses of water. The State Water Board is in the process of developing and implementing updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan) to protect beneficial uses in the Bay-Delta watershed.
2. To meet the requirements of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.), the Porter-Cologne Water Quality Control Act (Wat. Code, § 13000 et seq.), and other applicable requirements and needs, the State Water Board is conducting environmental and related analyses to support its efforts to update and implement the Bay-Delta Plan, including modeling analyses and analyses of potential voluntary agreements.
3. The State Water Board is receiving assistance with its efforts to update and implement the Bay-Delta Plan from ICF Jones & Stokes, Inc. through State Water Board contract numbers 10-056-300 and 3174165.
4. This resolution will provide additional funding authority and contract term authority to support necessary amendments to contract 3174165 to complete work to support the update and implementation of the Bay-Delta Plan. Specifically, additional authority of up to \$5 million is estimated to be needed at this time, as well as an increase in the contract term of up to 3 years.

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THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to authorize additional expenditures of up to \$5 million for environmental and other analyses related to the update and implementation of the Bay-Delta Plan through State Water Board contract number 3174165. The State Water Board also authorizes the term of contract 3174165 to be extended up to 3 additional years provided that the contract funds encumbered are expended in accordance with applicable law.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 17, 2019.

Jeanine Townsend
Clerk to the Board